

GOULDS MUNICIPAL ADVISORY COMMITTEE

Minutes – 1/22/2004

Meeting called to order at 7:10 pm by Lewis Canty.

Invocation by Reverend Clark (Morningstar MB Church)

Reading of proposed work plan; gave meaning of what UMSA stands for by Mr. Canty. Mr. Canty had several displays on easels (Goulds Study Area Map, Township Study Map, other street maps and Goulds Registered Voters list from 1920-Precinct 19) and explained what each was.

Jason Rodrigues from UMSA introduced himself and explained what his role is for the Goulds MAC.

Mr. Rodrigues asked about the status of the other MAC members. Mrs. Demps stated that she called Otis Holloway twice and he assured her that he would be at the meeting tonite. No contact has been made with Thomas Carey. Mr. Canty stated that a name has been submitted to Commissioner Moss for approval (Eric Coffie).

Mr. Rodrigues explained why the November 18, 2003 and the December 9, 2003 meetings were cancelled. He stated that the November 18, 2003 meeting was cancelled by the County because of the FTAA Conference in downtown Miami. He also stated that the December 9, 2003 meeting was cancelled by the County as well due to a subcommittee meeting on Incorporation and Annexation that was held in the late evening hours. Mr. Rodrigues could not attend both meetings.

Mr. Rodrigues gave an update on some new developments regarding incorporation issues. He distributed copies of a "Resolution relating to the Florida Conflict Resolution Consortium" that was sponsored by Commissioners Moss, Sorenson and Morales. The resolution is not in effect yet, because there is a 10 day wait before it can be passed in order for the Mayor to review.

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Question was asked if Cutler Ridge is covered under the resolution because of our boundary disputes, even though Cutler Ridge was recommended for approval by the Boundaries Commission. Mr. Rodrigues stated that he was not sure.

Questions asked what would happen if parties could not reach a resolution with the Florida Conflict Resolution Consortium. Mr. Rodrigues stated that he did not know and that all of the specific details had not been worked out yet.

Question asked how long it would take resolution to go into effect if it is passed. Mr. Rodrigues stated that the process could take six months or more to draft a final plan.

Mr. Rodrigues stated that because of the new resolution there will be no further MAC meetings.

Motion by Elijah Dukes and seconded by Gladys Briscoe to submit letter to all thirteen Commissioners, Mayor Penelas and County Manager Burgess "requesting that Cutler Ridge not be allowed to move forward with their incorporation until all boundaries issues disputes have been settled" and that Cutler Ridge should be included under the new resolution relating to the Florida Conflict Resolution Consortium . All voted in favor.

Question to Mr. Rodrigues in regards to contact for Goulds MAC meeting. Is the chairman of the Goulds MAC the only one that can be contacted regarding meetings? Mr. Rodrigues stated that due to time constraints that the UMSA staff could only call Mr. Canty. Mr. Canty stated that according to Roberts Rule of Orders (parliamentary procedures) that he was giving UMSA permission to contact the Vice Chair Mr. Dukes, if he could not be reached. And if the Vice Chair could not be reached, that UMSA could contact the secretary. Mr. Rodrigues stated that this would not be a problem, that he would go along with Mr. Canty's request.

Meeting Adjourned at 8:05 by Mr. Canty.

Members in Attendance

Lewis Canty, Elijah Dukes, Enid W. Demps, Gladys Briscoe